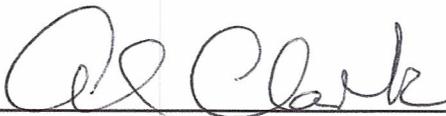


# Resolution

Resolved by the Regional Water Management Group of the Madera Region Integrated Regional Water Management Plan, that the application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant Pursuant to the Safe Drinking Water, Water quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the "Madera Region Integrated Regional Water Management Plan." The Chairperson of the Regional Water Management Group (Lead Agency – Yosemite Springs Public Utility Company) is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the Madera Region Regional Water Management Group on September 21, 2010.

Authorized Original Signature: 

Printed Name: AL CLARK

Title: CO-CHAIR MADERA RWMG